



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

JULY 15, 2013

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION - Commissioner Parks

PLEDGE OF ALLEGIANCE

I. INTRODUCTION OF THE 2013 LEE COUNTY “YOUNG COMMISSIONERS” LEADERSHIP PROGRAM PARTICIPANTS – Commissioner Smith and Bill Stone (pages 1-2)

II. ADDITIONAL AGENDA

III. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the June 3 and June 17, 2013 closed session meetings (page 3)
- B. Minutes from the June 17, 2013 regular meeting (pages 4-12)
- C. Minutes from the June 24, 2013 recessed meeting (pages 13-22)
- D. Minutes from the June 25, 2013 Deep River Town Hall Community meeting (pages 23-24)
- E. Minutes from the June 26, 2013 McSwain Center Town Hall Community meeting (pages 25-26)
- F. Minutes from the June 27, 2013 Broadway Town Hall Community meeting (pages 27-28)
- G. Minutes from the July 2, 2013 special called meeting (pages 29-31)
- H. Tax Releases and Refunds for June 2013 (pages 32-34)
- I. Proclamation Recognizing July as Parks and Recreation Month (pages 35-37)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. Consider revised Fees & Charges for Parks & Recreation – John Payne (pages 38-65)
- B. Consider proposal for Dog Park at O.T. Sloan Park – John Payne (pages 66-68)
- C. Consider revised Economic Development Guidelines – John Crumpton (pages 69-72)
- D. Modification to contract for WIC Director position in Health Department – Terrell Jones (pages 73-79)

VI. NEW BUSINESS

- A. Consider voting delegate for the August Annual NCACC Conference – John Crumpton (pages 80-81)
- B. Consider Resolution honoring deputy killed in line of duty – John Crumpton (pages 82-84)

VII. COUNTY MANAGER'S REPORT

- A. County Manager's Monthly Report for July 2013 – John Crumpton (pages 85-130)

VIII. COMMISSIONERS' COMMENTS

ADJOURN